Chagrin Falls Township Trustees Meeting October 26, 2023 Minutes

The meeting was called to order by Trustee John Finley at 7:05 p.m. Those present included Trustee Jennifer McKee, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles. (Chairperson Tom Florkiewicz was attending a family function.)

MINUTES:

• The minutes from the last meeting were unanimously approved, as read.

FINANCIAL REVIEW:

• There was a discussion about the amount of money currently in the General Fund.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed old & future rentals and classes held in Hall.
- After discussion a motion was made, seconded, and unanimously passed to have a two-hour minimum on rentals.
- After discussion, a motion was made, seconded, and unanimously passed to raise Hall rental fees effective January 1, 2024. Weekday hourly fee from \$30.00 to \$40.00/Weekend(F-S-S)hourly fee from \$40.00 to \$50.00, with a maximum of \$400.00 for weekdays and \$500.00 for weekends.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- <u>Railing on Office Steps:</u> Ken Roby, Village Blacksmith, is working on the railing.
- <u>High Top Tables</u>: The Trustees discussed purchasing a few high-top tables for the Hall. The CV Chamber of Commerce already owns three high-top tables. The Trustees discussed purchasing 3-5 more tables.
- <u>Foyer Rug</u>: The Trustees discussed purchasing a new rug for the entrance to the Hall. Chairperson Florkiewicz has been in touch with Interior Decorator Ingrid Porter about ordering a new rug. Samples will be brought to the next meeting.

NEW BUSINESS

GO DADDY DOMAIN NAME:

• Trustee Finley reported he renewed the Township's website name.

MEETINGS IN NOVEMBER:

• The Trustees agreed meetings in November will be held on Tuesday, Nov. 14th and Tuesday, Nov. 28 at 7:00 p.m. in Township Hall.

The meeting was unanimously adjourned at 7:50 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11/14/2023, as read.